Second regular session 2003
8 - 12 September 2003, New York
Item 1 of the provisional agenda
Organizational matters

Draft work plan 2004 of the Executive Board of UNDP and UNFPA

In accordance with decision 9625, a draft work plan for 2004 is submitted to the Executive Board. The present document will be finalized by the secretariat in close consultation with the Bureau of the Board and will be submitted to the Board at its first regular session 2004 for adoption.

03-48824 (E)

Draft annual work plan 2004 of the Executive Board of UNDP and UNFPA

First regular session: 26 - 30 January 2004

1. Organizational matters

   - Election of the Bureau of the Board for 2004
   - Adoption of the agenda and work plan for the session
   - Adoption of the report on the second regular session 2003
   - Adoption of the annual work plan 2004 of the Executive Board

UNDP segment

2. Technical cooperation among developing countries

   - Third cooperation framework for TCDC

3. Evaluation

   - Management response to the assessment of the MDG reports

4. Multi-year funding framework

   - Implementation of the MYFF – information on indicators

5. United Nations Development Fund for Women

   - UNIFEM strategy and Business Plans, 2004-2007

6. Country programmes and related matters

   - Adoption of country programmes
   - Report of the assessment mission to Myanmar
   - Extension of country cooperation frameworks

Joint UNDP/UNFPA segment

7. Reports of UNDP, UNFPA and UNOPS on the implementation of the recommendations of the Board of Auditors, 2001-2002

8. Reports to the Economic and Social Council

UNFPA segment

9. Country programmes and related matters

   - Approval of country programme documents
   - Intercountry programme, 2004-2007

10. The multi-year funding framework

- The multi-year funding framework, 2004-2007

11. Other matters

JOINT SESSION of the Executive Boards of UNDP/UNFPA and of UNICEF with the participation of the Executive Board of WFP (Date, theme and duration to be decided)

Annual session: 14 - 25 June 2004 (Geneva)

1. Organizational matters

- Adoption of the agenda and work plan for the session
- Adoption of the report on the first regular session 2004

UNDP segment

2. Annual report of the Administrator

- Annual report of the Administrator 2003
- Reports of the Joint Inspection Unit
- Statistical annex
- Progress report on the implementation of the multi-year funding framework

3. United Nations Capital Development Fund

- Results-oriented annual report

4. Funding commitments to UNDP

- Status of regular funding commitments to UNDP

5. Country programmes and related matters

- Draft country programme documents
- Extensions of country cooperation frameworks

6. Human Development Report

- Human Development Report - in accordance with GA resolution 57/264

7. United Nations Office for Project Services

- Annual report of the Executive Director

8. United Nations Volunteers

- United Nations Volunteers – Report of the Administrator

Joint UNDP/UNFPA segment

9. **Internal audit and oversight**

   - **Reports of UNDP, UNFPA and UNOPS on internal audit and oversight**

10. **Programming process**

   - **Report on progress in implementing decision 2001/11**
   - **Report on joint programming**

11. **Field visits**

   - **Reports on field visits**

UNFPA segment

12. **Report of the Executive Director for 2003**

13. **Funding commitments to UNFPA**

   - **Report on funding commitments to UNFPA**

14. **Country programmes and related matters**

   - **Draft country programme documents**
   - **Note on assistance to Myanmar**

15. **Evaluation**

   - **Periodic report on evaluation**

16. **Other matters**

Special event (Theme to be decided)

Second regular session: 20 - 24 September 2004

1. **Organizational matters**

   - **Adoption of the agenda and work plan for the session**
   - **Adoption of the report on the annual session 2004**
   - **Draft work plan for 2005**

UNDP segment

Financial, budgetary and administrative matters

   - **Annual review of the financial situation, 2003**
   - **Information on United Nations system technical cooperation expenditures**

- Report of the Inter-Agency Procurement Services Office for the biennium 2002-2003
- Statistical report of IAPSO

3. Multi-year funding framework

   - Report on the implementation of the multi-year funding framework

4. Evaluation

   - Annual report of the Administrator on evaluation

5. Country programmes and related matters

   - Draft country programme documents

6. UNOPS: Financial, budgetary and administrative matters

   - Annual review of the financial situation

UNFPA segment

7. Financial, budgetary and administrative matters

   - Annual financial review, 2003

8. Country programmes and related matters

   - Draft country programme documents

9. Technical Advisory Programme

   - Report on a midterm review of the Technical Advisory Programme

10. Other matters